

**CITY COUNCIL
BUSINESS MEETING MINUTES
March 20, 2012**

The Business Meeting of the Monroe City Council was held on March 20, 2012, in the Council Chambers at City Hall. Mayor Robert Zimmerman called the meeting to order at 7:00 p.m.

Councilpersons present: Goering, Cudaback, Williams, Kamp, Davis, Gamble, and Hanford.

Councilperson Kamp arrived at 7:03 p.m.

Staff present: Brazel, Feilberg, Warthan, Quenzer, Sax, and Popelka.

City Attorney Zach Lell was also present.

COMMENTS FROM CITIZENS

Bryce McDonald, 8404 NE 170th Street, Kenmore, spoke in favor of the cable park at Lake Tye. It would be another draw to bring people to Monroe.

Dianne Elliott, 15550 174th Ave. SE, Monroe, spokesperson for Friends of North Kelsey, is opposed to the wakeboard park and would like to see more small businesses in Monroe.

Bob Delayo, 4245 NW Lake Roesiger Road, is opposed to the traffic cameras.

Jeff Rasmussen, Monroe, wants to see more information go out to the citizens regarding the wakeboard park.

CONSENT AGENDA

The motion was made by Councilperson Goering and seconded by Councilperson Kamp, to approve the Consent Agenda. On vote,

Motion carried 7/0.

Items approved: 1A) January 3, 2012 Business Meeting Minutes; 1B) January 10, 2012 Study Session Minutes; 2A) Bills (Checks #81991 – #82135) in the amount of \$456,508.89; and 2B) Payroll (Checks #31421 – #31482) in the amount of \$913,542.50; 3) Authorize Mayor to Sign Agreement for Services between Triple Crown Sports, Inc. and the City of Monroe for the 2012 Memorial Day Youth Baseball Tournament; 4) Authorize Mayor to Sign Agreement for Services with National Softball Association for Five 2012 Youth Fastpitch Softball Tournaments; 5) Ordinance Amending Mixed Use Setbacks/2nd and Final Reading; and 6) Resolution Declaring Police Vehicle Surplus & Authorizing Its Disposition.

FINAL ACTION

Ordinance Amending the Code of Ethics/Add Complaint Hearing Options in Absence of Board of Ethics/1st & Final Reading

City Attorney Lell gave a brief overview of the amendment to the ethics code, explaining that the amendment would allow a hearing examiner to fulfill functions of the Board, when Board is unable to meet due to lack of a quorum.

After discussion, the motion was made by Councilperson Goering and seconded by Councilperson Kamp, to accept as first reading Ordinance# 008/2012, an Ordinance of the City of Monroe, Washington, amending Chapter 2.52 of the Monroe Municipal Code CODE OF ETHICS. The full title was read into the record by City Attorney Lell.

After further discussion, the motion was on the floor to accept the ordinance as first reading. On vote,

Motion failed 5/2.

Councilpersons Kamp and Goering were in support.

MAYOR/COUNCIL/ADMINISTRATIVE STAFF REPORTS

Cudaback reported that the Health District was partnering with SeaMar for whooping cough inoculations and gave dates.

Councilperson Williams reported that the Finance Committee has been meeting regarding the reserve policy and will report back in to Council the next 30 days.

Chief Quenzer introduced the new Deputy Chief, Ken Ginnard; the Swearing-in ceremony will be in the next few weeks. He also reported that there was a homicide in the City on Sunday; he is confident it will be solved and an arrest made.

Parks and Recreation Director Farrell reported that there will be a volunteer work party at the Julia Morris Garden on Saturday. Also, there will be an invitational basketball game at Monroe High School on Saturday and Sunday.

Deputy Chief Ginnard stated that he is thrilled to be a member of the community and working with everyone.

Finance Director Nelson reported that the City now has enhanced online utility billing payment capability available to customers.

Draft Agenda/April 3, 2012 Business Meeting

City Administrator Brazel presented the draft agenda for April 3, 2012.

Mayor Zimmerman invited everyone to attend the varsity baseball game Wednesday.

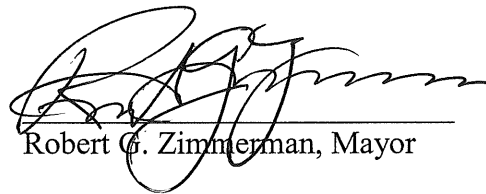
Mayor Zimmerman explained that there was a need for an executive sessions pertaining to pending/potential litigation for approximately 15 minutes, pursuant to RCW 42.30.110 1(i), as read into the record by City Attorney Lell. No action is anticipated.

MEETING RECESSED INTO EXECUTIVE SESSION: 7:59 p.m.
EXECUTIVE SESSION WAS EXTENDED
MEETING RECONVENED INTO REGULAR SESSION: 845: p.m.

There being no further business, the motion was made by Councilperson Cudaback and seconded by Councilperson Davis, to adjourn the meeting. On vote,

Motion carried 7/0.

MEETING ADJOURNED: 8:46 p.m.



Robert G. Zimmerman, Mayor



Eadye Martinson, Deputy City Clerk